

Hart County PDB Meeting
March 17, 2009 @ 11:30 AM

AOC CONSTRUCTION FILE
COUNTY: HART
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 4/23/09

Members Present: Terry Martin, Charles Simms, Rita Doyle, Melvin Perkins
Jeff Lilly, Justin Baird & Kevin Smalley Absent
Others Present: Alliance Corp / Mike Thompson, Brandstetter Carroll / Mike
Carroll, Kenny Isenberg & Pete Sproul w/ ThyssenKrupp Elevator
Meeting called to order by Chairman Terry Martin.

Approve Minutes:

On a motion by Rita Doyle and a second by Melvin Perkins approve the minutes as read for February 17, 2009.

Motion Carried.

Approve Claims for payment Requisition # 38

There was a motion by Rita Doyle and a second by Charles Simms to approve payment upon processing change amount for Alliance Corporation and JAVS will be held until Judge Charles Simms for payment to be sent.

Motion Carried

Date: March 25, 2009

Request for Payment

Harshaw Trane-----	\$47,001.26
Shorty's LLC-----	681.81
Square Deal Lumber Co.-----	673.00
JAVS-----	2,950.19
Alliance Corporation (CM# 25)-----	180,407.67
TOTAL-----	\$231,713.93

Old Business / None

New Business

Pete Sproul with ThyssenKrupp Elevator Co. went over the elevator agreement with the Board. The (1) year contract will be up in September 2009 and the new agreement was a (5) year agreement with a clause of automatic renewal after 30 day notice. The Board ask for the agreement to be a (1) year renewal agreement. The maintenance service fee would be \$360.00 monthly. It was ask if the company would get a discount and how much if the (5) year contract amount would be paid for up front. Mr. Sproul said he would take the agreement and get back with the board.

Alliance Corporation / Mike Thompson said there were a few minor details to finish. There is still a problem with heat in the ladies bathroom.

There was a motion by Melvin Perkins and a second by Charles Simms to adjourn being there was no other business to discuss. Motion carried. Time 12:30

Next meeting will be April 21, 2009 @ 11:30 AM @ Snappy's Pizza in Horse Cave.

Chairman, Terry Martin